

FIFTH LOUISIANA LEVEE BOARD
AGENDA
Wednesday, August 9, 2017

1. Roll Call 9:00 a.m., 102 Burnside Drive, Tallulah, LA.
2. Approve minutes from July meeting. (Mailed)
3. Approve claims for July. (Mailed)
4. Review financial statements for July. (Mailed)
5. Received letter from S. Eddleston requesting to re-advertise for 116 acres in Madison Parish. Does Board wish to advertise?
6. Received offer from Thomas Parsons for the cash purchase of Alligator Flats at appraised value. Would Board like to re-advertise the purchase and/or swap?
7. Consider permit request from AT&T seeking an after-the-fact permit for line relocation required by the construction of Item 374-R in Concordia Parish. (Subject to USACE and DOTD approval)
8. Consider permit request from Duckpond Plantation seeking permission to install gates across the Mainline Mississippi River Levee in Tensas Parish on both ends of property with a locked gate on the north end.
9. Consider/approve resolution giving USACE, Vicksburg District, rights-of-entry to existing right-of-way, including ingress and egress, in Concordia for a two-year period beginning August 23, 2017, in conjunction with Natchez Island Drain Headcut Repair, Mile 359.3-R AHP, FY14, Concordia Parish, Louisiana.
10. Consider/approve resolution to appropriate rights-of-way required for construction in conjunction with Flood Control/Mississippi River & Tributaries, Red River Backwater Project, Larto Lake to Jonesville Area Levee, Jonesville to Diversion Channel New Levee, Item No. 3-A, Bayou Island Setback, Catahoula and Concordia Parishes, Louisiana. (Maps can be viewed in the office)

INFORMATION:

1. USACE 2017 Periodic Inspection of the Red River Backwater Levee will be August 7-10, 2017.
 2. MRC Low-Water Inspection Trip is scheduled for August 11, 2017. Public Meeting will begin at 9:00 a.m. in Vicksburg, MS.
 3. Annual meeting of the Association of Levee Boards of LA will be December 6th and 7th, 2017, at the Hilton New Orleans Riverside Hotel, New Orleans. Reservations have been made for those attending. If you need to cancel, please advise office personnel by November 15, 2017.
-
11. Public Comments
 12. Other Business
 13. Motion to Adjourn